

**Agenda**  
**Special Meeting**  
**Jefferson County Historic Sites Preservation Commission**  
**UWEX Building, Jefferson, WI**  
**Thursday, November 10, 2016**  
**7:30 p.m.**

Commission Members: Cindy Arbiture, Chair  
Robert Birmingham, Vice-Chair  
Julia Ince - Secretary  
Ed Morse, Jefferson Co. Board Representative  
Michael Opager  
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Discussion and possible action of JCHSPC ordinance edits, to comply with Wisconsin State Act 176
6. Update on new applications to Wisconsin Historical Society/CLG\* sub-grant to be submitted by 11-11-16 for National Register of Historic Places (NRHP), for period: February 2017 – July 2018
  - a. Joan Hyer property: N7609 Airport Road, Waterloo, WI 53594 (historic name – Stony Brook School)
  - b. Glen and Diahann Lohr property: W2743 Aliceton Drive, Watertown WI 53094 (historic name - E. Bergenz)

Adjourn

\*Certified Local Government